

Upper East Association
Board Meeting
April 8, 2010

The meeting was called to order at 7 pm.

Those in attendance: Bob Kennedy, Fred Sweeney, Beth Perry, Milt Hess, Steve Forsell, Joseph Moticha.

Agenda:

- Report by Fred/Bob on the "meet and greets" and the implications to other strategies.
- Review/Adoption of the Traffic Position Paper
- Timing and suggestions for content of the first newsletter
- Any update on Plan Santa.

The Treasurer report was submitted and approved.

The current balance in the Upper East Account: \$ 2,104.55

A motion was made and seconded to reimburse Fred Sweeney \$17.00 for the cost to reproduce the Plan Santa Barbara documents.

A motion was made and approved to reimburse Milt \$250.00 for Newsletter production costs.

Meet & Greet – Bob and Fred have met with the Mayor and all City Council members. During the meetings, they discussed “Who/What is the Upper East Association”, our plan to present a Position Paper on Plan Santa Barbara and previewed the Traffic letter draft. The feedback from the Mayor and City Council was very positive and opened the door for continued dialogue.

Traffic Position Paper – a motion was made and approved for Steve Forsell to present the draft traffic position paper to the appropriate city staff (those familiar with traffic issues), in order to gain their input. He will schedule a strategy session with Michael Self and Michael Hotchkiss to get their comments.

Newsletter – Milt Hess distributed a draft copy of the upcoming Newsletter for those present to see. He asked that anyone who needs to provide copy for the Newsletter do so by April 15th. Newsletter distribution will begin Friday, April 23rd. There will be a short meeting on April 22nd, at Bob Kennedy’s home, for Board members to pick-up Newsletters.

Government Committee – Plan Santa Barbara

Fred Sweeney reported that the government sub-committee met on two different occasions and are in the final stages of producing the Upper East Position Paper on Plan Santa Barbara. The key issues that will be addressed in the paper are:

- Reinforce our mission to preserve the historical nature of the Upper East
- Recognize that the Proposed Plan will have an “edge” effect on the Upper East
- Reiterate that the Upper East is not in favor of the broad stroke of the MODA
- Recognize density issues in the Upper East and that zoning will not be changing
- Reinforce the Upper East position on buildings zoned as ‘Institutional’ and the need to have strict enforcement of any changes made to those buildings in the future.

The Position Paper will be presented on April 28th, at the Planning Commission meeting.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Beth Perry

The next UEA Board Meeting will be on Tuesday, May 18th, 7pm.

The meeting was adjourned at 8:30 pm.